KINGSTON SPRINGS CITY COUNCIL MINUTES

FEBRUARY 16, 2006 7:00 P.M. A. BECK MEETING HALL

1. Call to Order:

Mayor Crouch called the meeting to order at 7:02 p.m.

Laurie Cooper, City Manager Present Gary Corlew, Vice Mayor Present Larry Craig, City Attorney Present Ray Crouch, Mayor Present Debbie Finch, Assistant City Manager/Recorder Present David Howe, City Engineer Absent Chuck Sleigther, Commissioner Present Richard Swafford, Commissioner Present James Allen Wells Sr., Commissioner Present

2. Approval of Minutes:

Commissioner Sleighter made a motion to approve the minutes for January 19, 2006. Commissioner Corlew seconded the motion and it carried unanimously.

3. Announcements from Commissioners:

- Commissioner Sleighter thanked Mrs. Cooper for having the bushes trimmed at Mrs. Pattens.
- Commissioner Corlew said the trash at Harpeth High School is embarrassing. He would like a letter sent to the Director and Principal.
- Commissioner Corlew stated that he has enjoyed being a part of the commission for the past 16 years. He thanked everyone that has had a part in making Kingston Springs the town that it is.

4. <u>Community Input:</u>

- Gary Binkley presented the 2006 Vacation Guide with Kingston Springs listed.
- Businesses at the interstate asked Gary Binkley to mention that they would like to put up temporary Banners without paying a \$50.00 permit.
- Gary Binkley announced that there would be a ground breaking for Community Bank and Trust in Ashland City.
- Elke McElroy thanked the city for the donation to the imagination Library. To date they have 360 children signed up.

5. Department Reports:

Commissioner Wells made a motion to approve the department reports as presented to the commission. Commissioner Sleighter seconded the motion and it carried unanimously.

Commissioner Wells Commended Public Works the roadsides and potholes look good.

6. Updates:

Mrs. Cooper gave the Following updates:

- Tee Shirts are for sell all funds will be donated to the Skate Park.
- Hank Lorenz recommended a repair shop for the ladder truck. It is up and running.
- Census went out yesterday. Mrs. Cooper commended the staff for their participation. Ashland City paid \$25,000.00 our estimated expense was less then \$2,000.00.
- Mr. Craig stated that he would be attending the TMAA.
- Mayor Crouch asked the city recorder how the city is doing financially. She responded ok at this time. Departments are watching their expenses closely.

7. Old Business:

8. New Business:

A. Second South Cheatham Utility – Request to Delay Roadwork until October.

Mrs. Cooper is working with Second South Cheatham Utility. She will meet with their board on February 27, 2006.

- Option #1 Move water line to right of way City to install conduit for services.
- Option #2 Keep in Street Build up to binder.

If Second South Cheatham accepts one of our options our project will not be put off. No other action was taken.

B. Award Bids:

Mowing Bid.

Commissioner Wells made the motion to declare Orman Lawn Care the low bidder and to award him the contract. Commissioner Sleighter seconded the motion and it carried unanimously.

General Maintenance.

Commissioner Wells made the motion to award Floyd Anderson the contract on contingent that he supplies the proper documentation required in the bid package. Commissioner Sleighter seconded the motion and it carried unanimously.

Sewer Maintenance.

Commissioner Sleighter made the motion to award Reeves Septic the contract. Commissioner Wells seconded the motion and it carried unanimously.

C. <u>Interstate Development Study – Advice Regarding Status of Financial Payment.</u>

Commissioner Corlew made the motion to approve an additional \$941.00 to be paid by the town. He stated that this issue needs to be revisited ASAP. Mayor Crouch requested that it be put on the retreat agenda. Commissioner Sleighter seconded the motion and it carried unanimously.

9. Planning Commission Update:

Planning Commission Meeting was canceled because of no quorum.

10. Adjourn:

The meeting was adjourned, on a motion by Commissioner Wells and seconded by Commissioner Sleighter the motion carried and Mayor Crouch adjourned the	
meeting at 7:30 pm.	y v
Ray Crouch, Sr., Mayor	Debbie K Finch, Recorder